

November 6, 2001

TO: Members of the MAG Street Committee

FROM: Paul D. Ward, Transportation Programming Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 13, 2001 - 1:30 p.m.  
MAG Office, Suite 200, Saguaro Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

<u>TENTATIVE AGENDA</u>	
	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the October 9, 2001, Meeting Minutes</u>	2. Review and approve the minutes from the October 9, 2001, meeting.
3. <u>Call to the Audience and Stakeholders</u>	3. For information.
An opportunity will be provided to members of the public to address the Street Committee.	

4. Transportation Programming Report

The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

5. Revision of Project Programming Priorities

On October 9, 2001, the Street Committee developed prioritized street project lists for CMAQ and STP-MAG funding. On November 6, 2001, the Transportation Review Committee met to review project priorities and identify funding levels. Based on this review, members will be afforded with the opportunity to revise, as appropriate, street project priorities previously submitted.

6. Teleconferencing Options for Street Committee Attendance

It is now feasible for members to attend Street Committee meetings electronically. A demonstration of this capability will be provided at the meeting, and options for electronic attendance will be discussed.

7. Lump Sum for Paving Dirt Roads

At the October 9, 2001 meeting of the Street Committee, a lump sum for paving low volume dirt roads was discussed. Policies for setting aside a lump sum for dirt roads will be discussed.

8. Advance Construction Policies

Recently ADOT has developed policies to allow local agencies to "Advance Construct" design projects. The advance construction process and requirements, as well as, the new policies will be discussed.

4. For information and discussion.

5. For information, discussion and possible action to recommend revised street project priorities.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. Federally Funded Program FY 2002  
Through FY 2003

A status report on projects programmed for FY 2002 Through 2003 will be provided by MAG staff.

10. Highway Performance Monitoring  
System (HPMS) ArcView Software  
Training

In January, ADOT staff will conduct classes on the use of ArcView software used for the submission of local agency HPMS data. At the meeting input from the members will be sought concerning the classes.

11. Meeting Schedule for 2002

The meeting schedule for 2002 will be discussed (see Attachment X)

12. Adjournment

9. For discussion and information.

10. For discussion and information.

11. For discussion and information.